

United States Attorney Southern District of New York

U.S. Department of Justice

The Silvio J. Mollo Building One Saint Andrew's Plaza New York, New York 10007

August 22, 2007

By Federal Express

Jesse Siegal, Esq. 251 East 61st Street New York, NY 10021

Telephone: (212) 207-9009

Fax: (212) 486-7701

Re: <u>United States v. Emmanuel Oruche et al.</u>

S1 07 Cr. 124 (WHP)

Dear Mr. Siegal:

Pursuant to Rule 16(a) of the Federal Rules of Criminal Procedure, enclosed please find copies of a consent to search form signed by Chimdi Ibiam for 100 Lionhead Court, Baltimore MD; and documents seized during a search of that property. In addition, please note that the Government has in its possession recorded communications intercepted over telephones used by Chimdi Ibiam and Emmanuel Maduka, and linesheets thereof, as well as applications, affidavits, orders, and the like relating to the wiretaps of these telephones. If you wish to inspect those materials (or if you wish copies of them), please let me know and I will make the necessary arrangements.

Please contact me at your earliest convenience concerning the possible disposition of this matter or any further discovery which you may request.

Very truly yours,

MICHAEL J. GARCIA

United States Attorney

Southern District of New York

By:

Jesse M. Furman

Assistant United States Attorney

(212) 637-2475

Enclosures



United States Attorney Southern District of New York

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August 22, 2007

By Federal Express

Andrew J. Ceresney, Esq. Debevoise & Plimpton LLP 919 Third Avenue New York, NY 10013 Telephone: (212) 909-6947

Re: <u>United States v. Joseph Oluigbo</u>

07 Cr. 124 (WHP)

Dear Mr. Ceresney:

Pursuant to Rule 16(a) of the Federal Rules of Criminal Procedure, enclosed please find copies of a consent to search form signed by Chimdi Ibiam for 100 Lionhead Court, Baltimore MD; and documents seized during a search of that property. In addition, please note that the Government has in its possession recorded communications intercepted over telephones used by Chimdi Ibiam and Emmanuel Maduka, and linesheets thereof, as well as applications, affidavits, orders, and the like relating to the wiretaps of these telephones. If you wish to inspect those materials (or if you wish copies of them), please let me know and I will make the necessary arrangements.

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